

**MINUTES**  
**HAMILTON COUNTY SOLID WASTE BOARD**  
**January 24, 2011**  
**Commissioners Courtroom**  
**One Hamilton County Square**  
**Noblesville, Indiana**

**Present:** County Councilor Jim Belden, President  
County Commissioner Steven C. Dillinger, Vice President  
County Commissioner Christine Altman  
County Commissioner Steve Holt  
Noblesville Mayor, John Ditslear  
Councilor Town of Fishers, Michael Colby

**Absent:** Dan Henke, Councilor Town of Fishers

**Approval of Minutes**

*Dillinger approved the minutes of December 20, 2010. Ditslear seconded. Motion carried unanimously. (6-0)*

**Election of Officers**

*Dillinger nominated Jim Belden as President. Altman seconded. Motion carried unanimously. (6-0)*

*Ditslear nominated Steve Dillinger as Vice President. Altman seconded. Motion carried unanimously. (6-0)*

**Unfinished Business**

Interlocal Agreement with Carmel

*Ditslear approved the Interlocal Agreement with Carmel for the 2011 Municipality Rebate. Holt seconded. Motion carried unanimously. (6-0)*

**Household Hazardous Waste Center Update**

Jeff Rushforth presented the Board with HHW (Household Hazardous Waste Center) totals for November and December 2010. Rushforth also presented a break down of how much money HHW has saved by signing contracts for recycling.

**New Business**

2011 Appointment to Solid Waste Advisory Committee

*Ditslear moved to approve the 2011 appointments of Brian Baker, Del Burtner, Matt Dyer and Kathy Richardson to the Solid Waste Advisory Committee. Dillinger seconded. Motion carried unanimously. (6-0)*

Approval of Vendor Claims

*Ditslear moved to approve the vendor claims. Dillinger seconded. Motion carried unanimously. (6-0)*

Approval of Payroll Claims

*Altman moved to approve payroll claims. Ditslear seconded. Motion carried unanimously. (6-0)*

*Ditslear moved to adjourn the meeting. Altman seconded. Motion carried unanimously. (6-0)*

**Others Present**

Jeff Rushforth, HHW Director

Kim Rauch, Administrative Assistant to Auditor

Robin Mills, Deputy Auditor

Jennifer Pickett, Administrative Assistant Deputy to Auditor